

Wellman-Scofield Public Library
711 4th St
P.O. Box 420
Wellman, IA 52356
Telephone 319-646-6858 * Fax 319-646-6561

Monday, January 13, 2025

**Board of Trustees
6:30 p.m.**

Agenda:

Item 1: Call to Order and Roll Call: 6:32 pm

Present: Melody, Ashleigh, Luke, Carrie, Jo, Marcus, Tim, and Jamie

Absent: none

Item 2: Introduction of Guests: None

Item 3: Correspondence: None

Item 4: Approval of Agenda: Motion: Tim, 2nd: Jo

Item 5: Approval of Minutes from Board of Trustees Meeting Dec 9, 2024

Motion: Tim, 2nd Jamie

Item 6: Approval of December 2024 Bills: Motion: Jamie, 2nd: Tim

Item 7: Director's Report and Discussion: cookie exchange went well, starting
a plant library, numbers steady. Motion to accept: Luke, 2nd: Melody

Item 8: a) WCRF Spring Grant for technology update needs

-not going to apply for a grant per city request.

-instead going to pull from Aid to Public Library Account (\$97,000+)

-interesting that we didn't know about the money in these accounts

-discussion to see account amounts before putting together annual budget

-Motion to amend the technology budget and increase by \$750: Jamie, 2nd: Jo

-Motion to increase fiscal year 2026 technology budget to \$5,500: Tim, 2nd: Melody

b) Jamie asked to bring the box back for Friends of the Library due to limited interest.

Sarah Latham tried to recruit community members and no one showed interest.

Maybe Marcus will volunteer to take the box when he is done in June.

Item 9: New Business

a) Trivia Night: February 22 - need help setting up & tearing down. Doors open at 6:30, Trivia
starts at 7. Helpers are to arrive at 5:45.

b) Turtle Rehoming: Turtles are outgrowing tank, have no space or money to replace with bigger
tank, it is a very messy job to clean tank, would like to replace with other pets.

Will continue searching for a good home until one is found.

Item 10: Comments, Questions, Other Business: None

Adjournment: 7:23 p.m. Motion to adjourn: Luke, 2nd: Jamie

The next regular meeting is scheduled for February 10, 2025 at 6:30 p.m.

Posted Monday, January 21, 2025.